

AGENDA ITEM # 6

April 8, 1997

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Consider declaring the week of April 7-13, 1997, as Public Health Week in Williamson County.

Judge Doerfler read the proclamation and Vernon O'Rourke, the commissioners representative on the Williamson County Board of Health, expressed appreciation for the public health clinics in Round Rock and Taylor.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To declare the week of April 7-13, 1997, as Public Health Week in Williamson County.

Vote: Motion carried 5 - 0

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PUBLIC HEALTH WEEK PROCLAMATION

Whereas the health of all the people in Williamson County is linked to the health of people throughout the world; and

Whereas April 7-13, 1997 has been established as Public Health Week--an occasion to educate and inform, to encourage increased community involvement, to focus on the unity of our concerns for a better quality of life;

Whereas the Williamson County & Cities Health District's mission to promote and protect the health of the people of Williamson County can only be accomplished by working together to prevent epidemics and the spread of disease, protect against environmental hazards, prevent injuries, promote and encourage healthy behaviors and ensure the quality and accessibility health services;

Whereas the staff of the Williamson County & Cities Health District demonstrates the highest quality of public service.

Now, therefore the Commissioners of Williamson County do hereby declare April 7-13, 1997, as Public Health Week and urge all citizens to take part in recognizing the successes in our public health and continue to build healthy communities and model healthy lifestyles.

approved 4-8-97
John C. Doerfler

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AGENDA ITEM # 7

April 8, 1997

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Consider declaring the week of April 14-18, 1997, as County Government Week in Williamson County.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To declare the week of April 14-18, 1997, as County Government Week in Williamson County.

Vote: Motion carried 5 - 0

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STATE OF TEXAS

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THE COMMISSIONERS COURT OF

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COUNTY OF WILLIAMSON

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WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENTS THAT ON THIS, the 8th day of April, 1997, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
 Mike Heiligenstein, Commissioner, Pct. #1
 Greg Boatright, Commissioner, Pct. #2
 David Hays, Commissioner, Pct. #3
 Elaine Bizzell, County Clerk

and at said meeting, among other business, the Court considered the following

RESOLUTION

WHEREAS, County government is the oldest form of local government in the United States and 98 percent of the nation's population reside in counties; and

WHEREAS, County government in Texas has been a major partner in providing services to citizens since the early days of the Republic and today the 254 counties of this state are involved in providing dozens of services to their citizens; and

WHEREAS, Counties are on the front line of addressing many of the nation's most critical issues including environmental protection, indigent health care, special assistance for the elderly, job training, and public safety; and

WHEREAS, Serving as an elected or appointed county official today requires dedication, hard work, and a strong sense of purpose; the mission of Texas county government is to meet the need of our citizens without placing an undue burden on local taxpayers and to find solutions that are of benefit to all Texans;
 NOW

THEREFORE, BE IT RESOLVED, That the Commissioners Court of Williamson County, of the State of Texas, hereby proclaims April 14, 1997 thru April 18, 1997, as

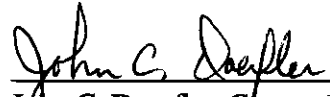
COUNTY GOVERNMENT WEEK

and urges all citizens to be more involved in and aware of issues affecting county government.

Resolved this 8th day of April, 1997.

ATTEST


 Elaine Bizzell, County Clerk


 John C. Doerfler, County Judge

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AGENDA ITEM # 8 April 8, 1997 *

Consider approving revised final plat for High View Meadow. (Previously approved 3-18-97).

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve revised final plat for High View Meadow. (Previously approved 3-18-97).

Vote: Motion carried 5 - 0

AGENDA ITEM # 9 April 8, 1997 *

Consider authorizing advertising and setting date for public hearing on Re-subdivision of Lot 14, Big Valley Estates.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize advertising 10 o'clock a.m. on May 6, 1997, for public hearing on Re-subdivision of Lot 14, Big Valley Estates.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10 April 8, 1997 *

Consider authorizing advertising and setting date for public hearing for Lot D, Purser Estates, II.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize advertising 10:15 o'clock a.m. on May 6, 1997, for public hearing for Lot D, Purser Estates, II.

Vote: Motion carried 5 - 0

AGENDA ITEM # 11 April 8, 1997

Consider granting preliminary and final plat approval to Creek Side II.

Engineer Don H. Bizzell advised the City of Georgetown has approved this plat which is located near Berry Creek.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To grant preliminary and final plat approval to Creek Side II.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12 April 8, 1997 *

Consider making appointments to CAPCO committee vacancies.

Commissioner Boatright nominated Jim Beechum to serve on the Economic Development Committee for CAPCO.

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Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To appoint Jim Beechum to serve on the Economic Development Committee for CAPCO.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13April 8, 1997*

Discuss and take appropriate action in connection with the acquisition from Boyd F. Henry of 0.242 acres out of Block "D" Live Oak Ranch, Unit 2, for improvement of County Road 279, including, but not limited to, making a determination of public necessity and authorizing the County Attorney to commence an action in imminent domain.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve resolution of public necessity and authorize County Attorney to commence an action in imminent domain of 0.242 acres out of Block "D" Live Oak Ranch, Unit 2, owned by Boyd F. Henry, for improvement of County Road 279.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 14April 8, 1997*

Consider authorizing advertising and setting date to open bids for expansion of EMS administration offices.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize advertising 10:30 a.m. on May 6, 1997, to open bids for expansion of EMS administration offices.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15April 8, 1997*

Consider authorizing advertising and setting date to open bids for sale of surplus tin.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize advertising 10:30 a.m. on April 29, 1997, to open bids for sale of surplus tin.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16April 8, 1997*

Consider authorizing advertising and setting date to open bids for sale of paint striping machine.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize advertising 10:45 a.m. on April 29, 1997, to open bids for sale of paint striping machine.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17April 8, 1997*

Discuss and take appropriate action on purchase order system.

Discussion by Bob Space, Julie Hillhouse, Otis Coufal and court members regarding our current purchase order system with possible improvements.

This topic was suggested for discussion during the April 30, 1997, Departmental Head meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To appoint Bob Space, Otis Coufal, John Wise, Cathy Wierzowiecki and Lydia Linden to meet and bring recommendations to court.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18April 8, 1997*

Discuss and take appropriate action on issuing certificates of obligation.

The court discussed various necessary projects for funding from a source other than cash flow:

\$2,200,000.00 for Multi purpose facility land purchase

\$1,000,000.00 for Cedar Park Annex

\$ 500,000.00 for Jail addition

\$ 750,000.00 for up-grade of County Road 272 and purchase of right-of-way to tie County Road 272 in to 1431

\$ 500,000.00 for Innerloop right-of-way off Hutto Road to 1460 including engineering and construction

\$1,750,000.00 Phase 2 of Precinct No. 1 drainage project

Taylor annex was discussed with Commissioner Mehevec agreeing to bring estimates and alternatives to court on April 15, 1997.

No action was taken on this agenda item.